



Board of Administration
P.O. Box 942701
Sacramento, CA 94229-2701
(916) 795-3932

February 16, 2006

AGENDA ITEM 20

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

A. Board Out of State Travel Requests Approved by the Board President

No requests submitted.

B. Board President's Out of State Travel Requests Approved by the Board Vice President

No requests submitted.

C. Out of State Urgency Travel Requests Approved

C-1 Priya Mathur to Alexandria, Virginia

C-2 George Diehr to Washington, D.C.

C-3 Charles Valdes to New York, NY

C-4 Kurato Shimada to Medford, Oregon

D. Travel Invitations Declined or Disapproved

E. Travel Invitations - Open

Rob Feckner, President
Board of Administration

Attachments

TRAVEL ATTACHMENT A

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

No Travel Requests Submitted.

Board Member

Date(s) of Travel

Destination

Purpose of Trip

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

Board Member	George Diehr
Date(s) of Travel	December 14-15, 2005
Destination	Washington, DC
Purpose of Trip	Attend the National Coalition on Health Care (NCHC) meeting.

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD
VICE PRESIDENT**

No Travel Requests Submitted.

Board President

**Date(s) of Travel
Destination**

Purpose of Trip

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

Board Member	Priya Mathur
Dates of Trip	November 28-29, 2005
Location	Alexandria, Virginia
Purpose of Trip	Attend Public Sector Health Care Roundtable
Reason for Urgency Travel	Went in place of George Diehr.

TRAVEL ATTACHMENT C-2

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

Board Member	George Diehr
Dates of Trip	January 17-18, 2006
Location	Washington, D.C.
Purpose of Trip	Attend Board of National Coalition on Health Care meeting as member.
Reason for Urgency Travel	Thought request had been made.

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

Board Member	Charles Valdes
Dates of Trip	January 24-25, 2006
Location	New York, New York
Purpose of Trip	Speak at the 2006 Private Equity analyst Outlook
Reason for Urgency Travel	Decided to go after December board meeting. No board meeting in January.

**OUT OF STATE
URGENCY TRAVEL REQUESTS APPROVED**

Board Member	Kurato Shimada
Dates of Trip	February 1-2, 2006
Location	Medford, Oregon
Purpose of Trip	Speaker CSEA Retiree Chapter #165
Reason for Urgency Travel	No board meeting in January.

TRAVEL ATTACHMENT D**TRAVEL INVITATIONS THAT WERE DECLINED OR DISAPPROVED
FOR FISCAL YEAR 2005/2006**

DATES	LOCATION	CONFERENCE TITLE
Aug 29-21	Shanghai	Alternative Investments China 2005
Aug 29-31	Shanghai	Alternative Investments China 2005
Sept 14	San Francisco	Infovest 21 – Meet the Managers Forum
Sept 15-16	New York	ALM USA 2005 Financial Conference
Sept 15-16	Chicago	Inflation Hedging for Real Returns
Sept 16	San Francisco	2005 Symposium for Institutional Investors
Sept 21-22	Wash, DC	Strategic Research Institute's 3 rd Annual The Art of Indexing Summit
Sept 25-28	Las Vegas	Guns & Hoses 2005
Sept 28-29	Wash, DC	Successfully Applying Evidence-Based Medicine
Oct 9-11	San Francisco	Defined Contribution 401(k) Conference
Oct 17-20	Wisconsin	IFEBP Essentials of Public Sector Benefits Administration
Oct 18-19	New York	Institutional Investor Institute's 2005 Consultants Roundtable
Oct 19	Carlsbad	Plan Sponsor & Emerging Manager 2 nd Annual Alternative Investment Summit
Oct 23-26	Chicago	Mid-Sized Pension Management Conference
Oct 25	New York	Infovest 21 Autumn Symposium - Institutions and Hedge Funds
Oct 26-28	Monte Carlo	European Alternative & Institutional Investing Summit (Opal Financial)
Nov 5-9	New Orleans	American Public Health Association 133 rd Annual Meeting & Exposition
Nov 6-8	Phoenix	Real Return Summit: Hedging Against Inflation While Boosting Returns

Nov 9	New York	Asian Hedge Funds 2005
Nov 13-16	San Francisco	9 th Annual Investment Management for Institutional Investors: Riding Up and Down Markets
Nov 13-18	Cambridge	Harvard University's Driving Government Performance: Leadership Strategies that Product Results
Nov 15-16	London	IIR's Corporate Governance 2005 Conference
Nov 16-17	Palm Beach	Chief Executive Magazine's 2005 CEO Leadership Summit
Nov 17	New York	Institutional Investor's Implementation Strategies for Alpha-Beta Separation & Portable Alpha
Dec 4-6	Laguna Niguel	Opal Group's Alternative Investing Summit
Jan 11-13	Arizona	7 th Annual Public Funds Summit
Jan 19-20	Switzerland	3 rd Annual Private Equity
Jan 19-20	New Jersey	Separating Alpha from Beta to Enhance Portfolio Returns
Jan 22-25	Nevada	Public Safety Pension & Benefits Seminar
Jan 29 – Feb 1	Arizona	8 th Annual Private Equity Roundup
Jan 29 – Feb 1	Arizona	5 th Annual Hedge Fund Symposium
Jan 30-31	Washington	Medicare Part D: Driving Enrollment by Coordinating Marketing and Call Center Strategies
Feb 10	Taipei	3 rd Annual Taipei Corporate Governance Forum
Feb 10	Sacramento	401(s)s And Other Retirement Plans in California
Feb 12-15	Nevada	3 rd Annual Made in America 2006

TRAVEL ATTACHMENT E**TRAVEL INVITATIONS – 2005/2006 – OPEN**

Brooklyn Bridge	Triple Bottom Line Investing Conference	Nov 2-4	Frankfurt
Harvard University	Investment Decisions and Behavioral Finance	Nov 3-4	Cambridge
Institute for Fiduciary Education	Alternative Investing Seminar	Nov 6-9	Laguna Beach
Pacific Pension Institute	2005 Asian Pension Fund Roundtable	Nov 9-10	China
IFEBP	Annual Employee Benefits Conference (conflicts with the CalPERS Board meetings)	Nov 13-16	Hawaii
Progress Investment Mgmt Co	Plan Sponsor & Emerging Mnger Conf	Nov 20-22	Scottsdale
Institute for Intl Research	Public Fund Boards Forum	Dec 4-7	San Francisco
Pacific Pension Institute	Winter Roundtable	Jan 25-27	Newport Beach
NCPERS	NCPERS' 2006 Annual Legislative Conference	Feb 6-8	Wash, DC
Taiyo Pacific Partners	1 st Annual Investor Conference	Mar 2-4	Monterey

2005/2006 BUSINESS MEETINGS

<u>SPONSOR</u>	<u>PURPOSE</u>	<u>DATES</u>	<u>LOCATION</u>
Council of Institutional Investors (CII)	Spring Meeting	March 29-31	Washington, DC
International Corporate Governance Network (ICGN)	Annual Meeting	July 5-7	Washington, DC